



Transit Planning Board  
WORKING TOGETHER – CONNECTING OUR REGION

## Transit Planning Board Meeting AGENDA

Thursday, August 28, 2008  
12:00 PM – 1:00 PM  
*245 Peachtree Center Ave., 8<sup>th</sup> Floor*  
*Marquis Tower I, Suite 800*  
*Atlanta, Georgia 30303*

### CALL TO ORDER

Pledge of allegiance, welcome, introductions, and opening remarks.

### PUBLIC COMMENT

Public comment allows the Board the opportunity to listen to the public.

#### I. APPROVAL OF BOARD AGENDA FOR AUGUST 28, 2008

Approve matters coming before the Board and vote on any new matters requiring immediate action.

#### II. APPROVAL OF MEETING MINUTES FROM JUNE 26, 2008

Approve matters coming before the Board and vote on any new matters requiring immediate action.

#### III. STAFF DIRECTOR'S REPORT – *Cheryl L. King*

#### IV. ACTION ON THE RECOMMENDED ADOPTION OF CONCEPT 3

#### V. BREAKOUT WORK SESSION ON THE REGIONAL TRANSIT GOVERNANCE

#### VI. BOARD INTRODUCED TOPICS

#### VII. ADJOURNMENT

### **\*\*\*The following TPB Board members will be casting their vote via telephone**

Charles Bannister, Gwinnett County 770-316-5632 (county phone) 404-392-2734 (personal phone)

Tom Worthan, Douglas County 770-920-7269 (county phone)

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